

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO APPROVE SOLICITATION AND/OR RE-SOLICITATION OF CATEGORIES

1/21/2025

Resolution No. 2025_01

WHEREAS, Sourcewell desires to issue a solicitation, and is seeking permission from the Board to issue a solicitation, for the categories listed on Appendix A, which is attached and incorporated.

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program; and

WHEREAS, the Chief Procurement Officer recommends approval of categories detailed above.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the solicitation of categories.

The motion for the adoption of the foregoing resolution was duly seconded by Member Kircher and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Kicker, Dahlberg
and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Signed by:


DEF6786E1EAD4CE
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - January 2025

AGENDA ITEMS	CONSENT	Requesting Board permission to Solicit the following categories:		
		Water Collection and Control Products for Community Infrastructure		
		Smart Infrastructure Solutions, Outdoor Sensors and Related Products and Service:		
		Requesting Board permission to Re-Solicit the following categories:		
CONSENT AGENDA ITEMS		Road Right-of-Way Maintenance Equipment		
		Indefinite Delivery Indefinite Quantity Construction - New Mexicc		
		NEW CONTRACTS		
		Supplier Name	Contract Number	Solicitation Title
		All Hands Fire Equipment, LLC	091924-ALH	"Body Armor with Related Accessories, Equipment and Services"
		Atlantic Diving Supply, Inc.	091924-ADS	"Body Armor with Related Accessories, Equipment and Services"
		Black Box Safety, Inc.	091924-BBS	"Body Armor with Related Accessories, Equipment and Services"
		Galls, LLC	091924-GAL	"Body Armor with Related Accessories, Equipment and Services"
		GH Armor Systems, Inc.	091924-GHA	"Body Armor with Related Accessories, Equipment and Services"
		HighCom Armor Solutions, Inc.	091924-HCM	"Body Armor with Related Accessories, Equipment and Services"
		U.S. Armor Corporation	091924-URM	"Body Armor with Related Accessories, Equipment and Services"
		Accruent, LLC	102424-CAN	"Facility Assessment and Planning with Related Services"
		ALPHA Facilities Solutions, LLC	102424-ALP	"Facility Assessment and Planning with Related Services"
		Armstrong Torseth Skold and Rydeen, Inc.	102424-ATR	"Facility Assessment and Planning with Related Services"
		FOS of CannonDesign	102424-FOS	"Facility Assessment and Planning with Related Services"
		ICS Consulting, Inc.	102424-ICC	"Facility Assessment and Planning with Related Services"
		McKinstry Essention, LLC	102424-MCK	"Facility Assessment and Planning with Related Services"
		Roth IAMS, LLC	102424-RTH	"Facility Assessment and Planning with Related Services"
		Terracon Consultants, Inc.	102424-TRC	"Facility Assessment and Planning with Related Services"
		Tetra Tech, Inc.	102424-TTT	"Facility Assessment and Planning with Related Services"
		The Gordian Group, Inc.	102424-GGI	"Facility Assessment and Planning with Related Services"
		AutoZone Parts, Inc.	100124-AUZ	"Aftermarket Vehicle Parts and Supplies"
		Genuine Parts Company dba NAPA Auto Parts	100124-GPC	"Aftermarket Vehicle Parts and Supplies"
		Imperial Supplies, LLC	100124-IMP	"Aftermarket Vehicle Parts and Supplies"
		O'Reilly Auto Enterprises, LLC	100124-ORA	"Aftermarket Vehicle Parts and Supplies"
		PACCAR Parts	100124-PCP	"Aftermarket Vehicle Parts and Supplies"
		Canon USA, Inc.	112124-CAN	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		HP, Inc.	112124-HPC	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		Konica Minolta Business Solutions U.S.A., Inc.	112124-KON	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		Lexmark International, Inc.	112124-LEX	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		Ricoh USA, Inc.	112124-RCH	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		RISO, Inc.	112124-RSO	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		Sharp Electronics Corporation	112124-SEC	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		Toshiba America Business Solutions, Inc.	112124-TOS	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		vCloud Tech, Inc.	112124-VCO	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		Xerox Corporation	112124-XOX	"Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services"
		CONTRACT EXTENSIONS		
		Supplier Name	Contract Number	Solicitation Title
		General Motors	101520-GNL	"OEM Automotive Parts and Supplies"
		Toter	041521-TOT	"Plastic Refuse and Recycling Containers with Related Technology Solutions"

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

5/20/2025

Resolution No. 2025_19

WHEREAS, the Sourcewell Board of Directors previously authorized the solicitations for the cooperative categories listed on Appendix A, which is attached and incorporated; and

WHEREAS, Sourcewell issued the cooperative contracting solicitations for the authorized categories; and

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program and to award all competitively solicited contracts, without limitation; and

WHEREAS, the Chief Procurement Officer made the awards listed based on the results of the competitive solicitation process; and

WHEREAS, the Board acknowledges that the awards made by the Chief Procurement Officer are valid and binding; however, based upon some members' legal requirements the Chief Procurement Official is required to seek subsequent Board ratification of all cooperative purchasing awards.

NOW THEREFORE BE IT RESOLVED by the Board of Directors ratifies the cooperative contracting awards made by the Chief Procurement Officer listed on Appendix A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Pfeiffer

and the following voted in favor: (list names here)

Zylka, Thiel, Nagel, Kicker, and Dahlberg

and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Sara Nagel

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Clerk to the Board of Directors

APPENDIX A Continued

Xovis USA, Inc.	022525-XOV	Passenger and Crowd Flow Management Solutions and Related Products
BrainStorm Studios, LLC	010725-BRS	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
Carolina Biological Supply Company	010725-CBS	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
H2I Group, Inc.	010725-H2I	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
Lakeshore Learning Materials, LLC	010725-LSH	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
Nasco Education, LLC	010725-NAS	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
Palmer Hamilton, LLC	010725-PHL	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
STEM For Kids, LLC	010725-SFK	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
STEMfinity, LLC	010725-STN	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
Tequipment, Inc.	010725-TEQ	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services
The Prophet Corporation dba STEM Supplies	010725-STM	STEM Education Solutions and Equipment with Related Accessories, Supplies and Services

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Auto Plus-Pep Boys	032521-PEP	"Aftermarket Vehicle Parts and Supplies"
AstroTurf	031622-AST	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
H2I Group	031622-H2I	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
Hellas Construction	031622-KLC	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
Shaw Sports Turf	031622-SII	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
Turf Nation	031622-TNA	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
AstroTurf	031022-AST	"Athletic Surfaces with Installation, Related Equipment, Materials and Services"
Robbins	031022-RBI	"Athletic Surfaces with Installation, Related Equipment, Materials and Services"
Box Gang	040621-BXG	"Bulk Solid Waste and Recycling Equipment"
Hol-Mac	040621-HMC	"Bulk Solid Waste and Recycling Equipment"
Petersen Ind.	040621-PII	"Bulk Solid Waste and Recycling Equipment"
Wastequip	040621-WQI	"Bulk Solid Waste and Recycling Equipment"
Siemens	042221-SIE	"Electric Vehicle Supply Equipment and Related Services"
Sysco Corp.	111621-SYC	"Food Products and Distribution for School Food Authorities with Related Supplies, Technology and Services"
US Foods	111621-USF	"Food Products and Distribution for School Food Authorities with Related Supplies, Technology and Services"
L3Harris Technologies	042021-L3H	"Public Safety Communications Technology and Hardware Solutions"
Westnet	042021-WNT	"Public Safety Communications Technology and Hardware Solutions"
Deccan	051321-DEC	"Public Safety Software"
Off Duty Management	051321-OFF	"Public Safety Software"
SmartCOP, Inc.	051321-SMT	"Public Safety Software"
Utility Associates	051321-UTI	"Public Safety Software"
Elliott Equipment Company	110421-EEC	"Public Utility Equipment with Related Accessories and Supplies"
Alamo Group	070821-AGI	"Road Right-of-Way Maintenance Equipment"
Diamond Mowers	070821-DMM	"Road Right-of-Way Maintenance Equipment"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
42 Construction, LLC	NM-R1-GC-031325-42C	Region 1-General Construction
42 Construction, LLC	NM-R1-HVAC-031325-42C	Region 1-HVAC/Mechanical

APPENDIX A Continued

42 Construction, LLC	NM-R1-PLUM-031325-42C	Region 1-Plumbing
42 Construction, LLC	NM-R1-E-031325-42C	Region 1-Electrical
42 Construction, LLC	NM-R1-CC-031325-42C	Region 1-Site/Civil
42 Construction, LLC	NM-R1-RW-031325-42C	Region 1-Roofing and Weatherproofing
42 Construction, LLC	NM-R2-GC-031325-42C	Region 2-General Construction
42 Construction, LLC	NM-R2-HVAC-031325-42C	Region 2-HVAC/Mechanical
42 Construction, LLC	NM-R2-PLUM-031325-42C	Region 2-Plumbing
42 Construction, LLC	NM-R2-E-031325-42C	Region 2-Electrical
42 Construction, LLC	NM-R2-CC-031325-42C	Region 2-Site/Civil
42 Construction, LLC	NM-R2-RW-031325-42C	Region 2-Roofing and Weatherproofing
42 Construction, LLC	NM-R3-GC-031325-42C	Region 3-General Construction
42 Construction, LLC	NM-R3-HVAC-031325-42C	Region 3-HVAC/Mechanical
42 Construction, LLC	NM-R3-PLUM-031325-42C	Region 3-Plumbing
42 Construction, LLC	NM-R3-E-031325-42C	Region 3-Electrical
42 Construction, LLC	NM-R3-CC-031325-42C	Region 3-Site/Civil
42 Construction, LLC	NM-R3-RW-031325-42C	Region 3-Roofing and Weatherproofing
42 Construction, LLC	NM-R4-GC-031325-42C	Region 4-General Construction
42 Construction, LLC	NM-R4-HVAC-031325-42C	Region 4-HVAC/Mechanical
42 Construction, LLC	NM-R4-PLUM-031325-42C	Region 4-Plumbing
42 Construction, LLC	NM-R4-E-031325-42C	Region 4-Electrical
42 Construction, LLC	NM-R4-CC-031325-42C	Region 4-Site/Civil
42 Construction, LLC	NM-R4-RW-031325-42C	Region 4-Roofing and Weatherproofing
42 Construction, LLC	NM-R5-GC-031325-42C	Region 5-General Construction
42 Construction, LLC	NM-R5-HVAC-031325-42C	Region 5-HVAC/Mechanical
42 Construction, LLC	NM-R5-PLUM-031325-42C	Region 5-Plumbing
42 Construction, LLC	NM-R5-E-031325-42C	Region 5-Electrical
42 Construction, LLC	NM-R5-CC-031325-42C	Region 5-Site/Civil
42 Construction, LLC	NM-R5-RW-031325-42C	Region 5-Roofing and Weatherproofing
Consolidated Builders of NM, LLC	NM-R1-GC-031325-COB	Region 1 -General Construction
Consolidated Builders of NM, LLC	NM-R2-GC-031325-COB	Region 2-General Construction
Consolidated Builders of NM, LLC	NM-R3-GC-031325-COB	Region 3-General Construction
Consolidated Builders of NM, LLC	NM-R4-GC-031325-COB	Region 4-General Construction
Consolidated Builders of NM, LLC	NM-R5-GC-031325-COB	Region 5-General Construction
CORE Construction, Inc.	NM-R1-GC-031325-CORE	Region 1 -General Construction
CORE Construction, Inc.	NM-R2-GC-031325-CORE	Region 2-General Construction
CORE Construction, Inc.	NM-R3-GC-031325-CORE	Region 3-General Construction
CORE Construction, Inc.	NM-R4-GC-031325-CORE	Region 4-General Construction
CORE Construction, Inc.	NM-R5-GC-031325-CORE	Region 5-General Construction
D.R.B. Electric, Inc.	NM-R1-E-031325-DRB	Region 1-Electrical
D.R.B. Electric, Inc.	NM-R2-E-031325-DRB	Region 2-Electrical
D.R.B. Electric, Inc.	NM-R3-E-031325-DRB	Region 3-Electrical
D.R.B. Electric, Inc.	NM-R4-E-031325-DRB	Region 4-Electrical
D.R.B. Electric, Inc.	NM-R5-E-031325-DRB	Region 5-Electrical
GM Builders, Inc.	NM-R1-GC-031325-GMB	Region 1-General Construction
GM Builders, Inc.	NM-R1-HVAC-031325-GMB	Region 1-HVAC/Mechanical
GM Builders, Inc.	NM-R1-PLUM-031325-GMB	Region 1-Plumbing
GM Builders, Inc.	NM-R1-E-031325-GMB	Region 1-Electrical
GM Builders, Inc.	NM-R1-CC-031325-GMB	Region 1-Site/Civil
GM Builders, Inc.	NM-R1-RW-031325-GMB	Region 1-Roofing and Weatherproofing
GM Builders, Inc.	NM-R2-GC-031325-GMB	Region 2-General Construction
GM Builders, Inc.	NM-R2-HVAC-031325-GMB	Region 2-HVAC/Mechanical
GM Builders, Inc.	NM-R2-PLUM-031325-GMB	Region 2-Plumbing
GM Builders, Inc.	NM-R2-E-031325-GMB	Region 2-Electrical
GM Builders, Inc.	NM-R2-CC-031325-GMB	Region 2-Site/Civil
GM Builders, Inc.	NM-R2-RW-031325-GMB	Region 2-Roofing and Weatherproofing
GM Builders, Inc.	NM-R3-GC-031325-GMB	Region 3-General Construction
GM Builders, Inc.	NM-R3-HVAC-031325-GMB	Region 3-HVAC/Mechanical
GM Builders, Inc.	NM-R3-PLUM-031325-GMB	Region 3-Plumbing
GM Builders, Inc.	NM-R3-E-031325-GMB	Region 3-Electrical
GM Builders, Inc.	NM-R3-CC-031325-GMB	Region 3-Site/Civil
GM Builders, Inc.	NM-R3-RW-031325-GMB	Region 3-Roofing and Weatherproofing
GM Builders, Inc.	NM-R4-GC-031325-GMB	Region 4-General Construction
GM Builders, Inc.	NM-R4-HVAC-031325-GMB	Region 4-HVAC/Mechanical
GM Builders, Inc.	NM-R4-PLUM-031325-GMB	Region 4-Plumbing
GM Builders, Inc.	NM-R4-E-031325-GMB	Region 4-Electrical
GM Builders, Inc.	NM-R4-CC-031325-GMB	Region 4-Site/Civil
GM Builders, Inc.	NM-R4-RW-031325-GMB	Region 4-Roofing and Weatherproofing

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GM Builders, Inc.	NM-R5-GC-031325-GMB	Region 5-General Construction
GM Builders, Inc.	NM-R5-HVAC-031325-GMB	Region 5-HVAC/Mechanical
GM Builders, Inc.	NM-R5-PLUM-031325-GMB	Region 5-Plumbing
GM Builders, Inc.	NM-R5-E-031325-GMB	Region 5-Electrical
GM Builders, Inc.	NM-R5-CC-031325-GMB	Region 5-Site/Civil
GM Builders, Inc.	NM-R5-RW-031325-GMB	Region 5-Roofing and Weatherproofing
LLR Construction, LLC	NM-R2-GC-031325-LLR	Region 2-General Construction
Master Plumbers, LLC	NM-R5-GC-031325-MAST	Region 5-General Construction
Master Plumbers, LLC	NM-R5-PLUM-031325-MAST	Region 5-Plumbing
National Construction, Inc.	NM-R4-GC-031325-NCI	Region 4-General Construction
Villalobos Builders, LLC	NM-R1-GC-031325-VBL	Region 1-General Construction
Villalobos Builders, LLC	NM-R1-RW-031325-VBL	Region 1-Roofing and Weatherproofing
Villalobos Builders, LLC	NM-R2-GC-031325-VBL	Region 2-General Construction
Villalobos Builders, LLC	NM-R2-RW-031325-VBL	Region 2-Roofing and Weatherproofing
Villalobos Builders, LLC	NM-R3-GC-031325-VBL	Region 3-General Construction
Villalobos Builders, LLC	NM-R3-RW-031325-VBL	Region 3-Roofing and Weatherproofing
Villalobos Builders, LLC	NM-R4-GC-031325-VBL	Region 4-General Construction
Villalobos Builders, LLC	NM-R4-RW-031325-VBL	Region 4-Roofing and Weatherproofing
Villalobos Builders, LLC	NM-R5-GC-031325-VBL	Region 5-General Construction
Villalobos Builders, LLC	NM-R5-RW-031325-VBL	Region 5-Roofing and Weatherproofing
Wizer Electric, LLC	NM-R1-HVAC-031325-WIZ	Region 1-HVAC/Mechanical
Wizer Electric, LLC	NM-R1-PLUM-031325-WIZ	Region 1-Plumbing
Wizer Electric, LLC	NM-R2-HVAC-031325-WIZ	Region 2-HVAC/Mechanical
Wizer Electric, LLC	NM-R2-PLUM-031325-WIZ	Region 2-Plumbing
Wizer Electric, LLC	NM-R2-E-031325-WIZ	Region 2-Electrical
Wizer Electric, LLC	NM-R3-HVAC-031325-WIZ	Region 3-HVAC/Mechanical
Wizer Electric, LLC	NM-R3-PLUM-031325-WIZ	Region 3-Plumbing
Wizer Electric, LLC	NM-R3-CC-031325-WIZ	Region 3-Site/Civil
Wizer Electric, LLC	NM-R3-RW-031325-WIZ	Region 3-Roofing and Weatherproofing
Wizer Electric, LLC	NM-R4-HVAC-031325-WIZ	Region 4-HVAC/Mechanical
Wizer Electric, LLC	NM-R4-PLUM-031325-WIZ	Region 4-Plumbing
Wizer Electric, LLC	NM-R4-CC-031325-WIZ	Region 4-Site/Civil
Wizer Electric, LLC	NM-R4-RW-031325-WIZ	Region 4-Roofing and Weatherproofing
Wizer Electric, LLC	NM-R5-HVAC-031325-WIZ	Region 5-HVAC/Mechanical
Allied Building Service Company of Detroit, Inc.	MI-R4-GC-041025-ABS	Region 4-General Construction
Allied Building Service Company of Detroit, Inc.	MI-R4-PLUM-041025-ABS	Region 4-Plumbing
Allied Building Service Company of Detroit, Inc.	MI-R4-E-041025-ABS	Region 4-Electrical
Allied Building Service Company of Detroit, Inc.	MI-R5-GC-041025-ABS	Region 5-General Construction
Allied Building Service Company of Detroit, Inc.	MI-R5-PLUM-041025-ABS	Region 5-Plumbing
Allied Building Service Company of Detroit, Inc.	MI-R5-E-041025-ABS	Region 5-Electrical
CORE Construction Indiana, LLC	MI-R2-GC-041025-CCIL	Region 2-General Construction
CORE Construction Indiana, LLC	MI-R3-GC-041025-CCIL	Region 3-General Construction
CORE Construction Indiana, LLC	MI-R5-GC-041025-CCIL	Region 5-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-R2-GC-041025-FHP	Region 2-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-R3-GC-041025-FHP	Region 3-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-R4-GC-041025-FHP	Region 4-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-R5-GC-041025-FHP	Region 5-General Construction
Johnson-Laux Construction, LLC	MI-R1-GC-041025-JLC	Region 1-General Construction
Johnson-Laux Construction, LLC	MI-R2-GC-041025-JLC	Region 2-General Construction
Johnson-Laux Construction, LLC	MI-R3-GC-041025-JLC	Region 3-General Construction
Johnson-Laux Construction, LLC	MI-R4-GC-041025-JLC	Region 4-General Construction
Johnson-Laux Construction, LLC	MI-R5-GC-041025-JLC	Region 5-General Construction
Lang Constructors, Inc.	MI-R1-GC-041025-LANGC	Region 1-General Construction
Lang Constructors, Inc.	MI-R2-GC-041025-LANGC	Region 2-General Construction
Lang Constructors, Inc.	MI-R3-GC-041025-LANGC	Region 3-General Construction
Lang Constructors, Inc.	MI-R4-GC-041025-LANGC	Region 4-General Construction
Lang Constructors, Inc.	MI-R5-GC-041025-LANGC	Region 5-General Construction
Lee Construction and Maintenance Company dba LMC Corporation	MI-R2-GC-041025-LMC	Region 2-General Construction
Lee Construction and Maintenance Company dba LMC Corporation	MI-R3-GC-041025-LMC	Region 3-General Construction
Lee Construction and Maintenance Company dba LMC Corporation	MI-R4-GC-041025-LMC	Region 4-General Construction
Lee Construction and Maintenance Company dba LMC Corporation	MI-R5-GC-041025-LMC	Region 5-General Construction
National Retrofitting Group, LLC	MI-R1-E-041025-NRG	Region 1-Electrical
National Retrofitting Group, LLC	MI-R2-E-041025-NRG	Region 2-Electrical

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

6/17/2025

Resolution No. 2025_21

WHEREAS, the Sourcewell Board of Directors previously authorized the solicitations for the cooperative categories listed on Appendix A, which is attached and incorporated; and

WHEREAS, Sourcewell issued the cooperative contracting solicitations for the authorized categories; and

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program and to award all competitively solicited contracts, without limitation; and

WHEREAS, the Chief Procurement Officer made the awards listed based on the results of the competitive solicitation process; and

WHEREAS, the Board acknowledges that the awards made by the Chief Procurement Officer are valid and binding; however, based upon some members' legal requirements the Chief Procurement Official is required to seek subsequent Board ratification of all cooperative purchasing awards.

NOW THEREFORE BE IT RESOLVED by the Board of Directors ratifies the cooperative contracting awards made by the Chief Procurement Officer listed on Appendix A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Kicker
and the following voted in favor: (list names here)
Zylka, Thiel, Nagel, Kircher, Barrows, and Pfeiffer
and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:
Sara Nagel
88EF5B6F88D140B...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - June 2025		
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:	
	None	
	Requesting Board permission to Re-Solicit the following categories:	
	Firefighting Apparatus and Fire Service Vehicles	
	Skatepark, Bike Park, and Pump Track Solutions	
CONSENT AGENDA ITEMS	Medical Supply Solutions	
	Public Utility Equipment with Related Accessories and Supplies	
	NEW CONTRACTS	
	Supplier Name	Contract Number
	Alamo Group Ag Americas, LLC	032525-ALO
	Alamo Group Texas, LLC	032525-AGI
	ATMAX Equipment Co.	032525-AMX
	Bomford Turner Limited	032525-BFD
	Diamond Mowers, LLC	032525-DMM
	Energreen America, Inc.	032525-EGN
	FAE USA, Inc.	032525-FAE
	Green Climber of North America, Inc.	032525-GCL
	Land Pride a Division of Great Plains Mfg., Inc.	032525-LPI
	Montage Enterprises, Inc.	032525-MNT
	Schulte Industries Ltd.	032525-SCI
	Box Gang Manufacturing, LLC	010825-BXG
	Hol-Mac Corporation	010825-HMC
	Marathon Equipment Company	010825-MEC
	Petersen Industries, Inc.	010825-PII
	Wastequip Manufacturing Company, LLC	010825-WQI
	LSS Holdings, LLC	031125-LSS
	NewGen Cleaning Services	031125-NEWG
	Skookum Services, LLC	031125-SKOO
	Tradesmen International, LLC	031125-TRSM
	CONTRACT EXTENSIONS	
	Supplier Name	Contract Number
	A-Turf	031622-ATF
	FieldTurf	031622-FTU
	ForeverLawn	031622-FVL
	Mondo USA, Inc.	031622-MUI
	PURVIS Systems	042021-PUR
	FieldTurf	031022-FTU
	Recreational Group	031022-REC
	CCGI Holdings, LLC	042221-SEM
	Talkspace, Inc.	102821-TKS
	ATIMS	051321-AOG
	Quicket	051321-QKT
	Schwarze	093021-SWZ
	National Auto Fleet	091521-NAF
	NEW IDIQ CONTRACTS	
	Company Name	Contract Number
	White Sands Construction, Inc.	NM-R4-GC-031325-WSC
	White Sands Construction, Inc.	NM-R5-GC-031325-WSC
	WWRC, Inc.	NM-R2-GC-031325-WRI
	WWRC, Inc.	NM-R2-HVAC-031325-WRI
	WWRC, Inc.	NM-R2-PLUM-031325-WRI
	WWRC, Inc.	NM-R2-RW-031325-WRI
	WWRC, Inc.	NM-R3-GC-031325-WRI
	WWRC, Inc.	NM-R3-HVAC-031325-WRI
	WWRC, Inc.	NM-R3-PLUM-031325-WRI

APPENDIX A Continued

WWRC, Inc.	NM-R3-RW-031325-WRI	Region 3-Roofing and Weatherproofing
WWRC, Inc.	NM-R4-GC-031325-WRI	Region 4-General Construction
WWRC, Inc.	NM-R4-HVAC-031325-WRI	Region 4-HVAC/Mechanical
WWRC, Inc.	NM-R4-PLUM-031325-WRI	Region 4-Plumbing
WWRC, Inc.	NM-R4-RW-031325-WRI	Region 4-Roofing and Weatherproofing
WWRC, Inc.	NM-R5-GC-031325-WRI	Region 5-General Construction
WWRC, Inc.	NM-R5-HVAC-031325-WRI	Region 5-HVAC/Mechanical
WWRC, Inc.	NM-R5-PLUM-031325-WRI	Region 5-Plumbing
WWRC, Inc.	NM-R5-RW-031325-WRI	Region 5-Roofing and Weatherproofing
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
Team REIL	IL-R1-GC-122222-TRI	